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DE RUEHSM #0016 0121424  
ZNR UUUUU ZZH  
O 121424Z JAN 09  
FM AMEMBASSY STOCKHOLM  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 4022  
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE IMMEDIATE  
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

UNCLAS STOCKHOLM 000016

SENSITIVE  
SIPDIS

STATE FOR ISN, T, TREASURY AND NEA/IR

E.O. 12958: N/A

TAGS: [KNNP](#) [EFIN](#) [PARM](#) [IR](#) [SW](#)

SUBJECT: SWEDISH RESPONSE: DESIGNATION OF ADDITIONAL  
IRANIAN ENTITIES UNDER E.O. 13382

REF: A. STATE 133198  
[1](#)B. STOCKHOLM 014

(SBU) On January 12, Deputy Economic Counselor shared reftel points regarding the designation of additional Iranian entities under E.O. 13382 with Magnus Danielsson, Principal Administrative Officer, the Inspectorate for Strategic Products (ISP); Mira Naumanen, Coordinator, Anti-Money Laundering, the Swedish Financial Authority (SFA); and Sofie Hilbom, Desk Officer, Department for Security Policy Policy, Counter Terrorism Unit at the Swedish MFA. Naumanen commented that SFA continues to inform the Swedish market of all EU regulations regarding the freezing of assets via a variety of trade associations. Swedish legislation does not permit assets to be frozen unless directed by the UN and/or the EU. Post will report additional information septel.  
WOOD